

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

FILED

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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

CASE NO. 15cr2310-WQH

Plaintiff,

vs.

JUDGMENT OF DISMISSAL

CHARLIE D'AGOSTINO (9),

Defendant.

IT APPEARING that the defendant is now entitled to be discharged for the reason that:

- ☐ an indictment has been filed in another case against the defendant and the Court has granted the motion of the Government for dismissal of this case, without prejudice; or
- ☐ the Court has dismissed the case for unnecessary delay; or
- ☒ the Court has granted the motion of the Government for dismissal, without prejudice; or
- ☐ the Court has granted the motion of the defendant for a judgment of acquittal; or
- ☐ a jury has been waived, and the Court has found the defendant not guilty; or
- ☐ the jury has returned its verdict, finding the defendant not guilty;
- ☒ of the offense(s) as charged in the Superseding Indictment:

8:1955; 18:981(a)(1)(C), 1955(d), 28:2461(c) - Illegal Gambling Business; Criminal Forfeiture
(2) 18:1956(h); 21:853(p), 18:982(b)- Money Laundering Conspiracy; Criminal Forfeiture (3)

IT IS THEREFORE ADJUDGED that the defendant is hereby discharged.

DATED:

1/31/17

JUDGE WILLIAM Q. HAYES